



POSTED Vicinta Stafford
Burnet County Clerk
By Diane Johnson at 8:23 am, May 07 2024

TRANSPORTATION POLICY BOARD MEETING

The Junior League of Austin Community Impact Center
5330 Bluffstone Lane
Austin, TX 78759
Monday, May 13, 2024
2:00 p.m.

Livestream at www.campotexas.org

All individuals attending the CAMPO Transportation Policy Board Meeting are required by the meeting facility to follow the Center for Disease Control (CDC), state, and local guidance.

AGENDA

- 1. Certification of Quorum – Quorum requirement is 12 members.
..... Commissioner Cynthia Long, Chair

2. Public Comments
The public is invited to comment on transportation-related topics in the CAMPO geographic area. The number of speakers and speaker time limits are at the discretion of the Chair. Each speaker will have one (1) minute to provide public comment. Written comments may be emailed to TPBcomments@campotexas.org by 5:00 p.m., Thursday, May 9, 2024.

This is an opportunity for the public to address the Transportation Policy Board concerning an issue of community interest that is not on the agenda. Comments on a specific agenda item must be made when the agenda item comes before the Board. The Chair may place a time limit on all comments. Any deliberation of an issue raised during Public Comments is limited to a statement of fact regarding the item, a statement concerning the policy regarding the item or a proposal to place the item on a future agenda.

EXECUTIVE SESSION:

Under Chapter 551 of the Texas Government Code, the Board may recess into a closed meeting (an executive session) to deliberate any item on this agenda if the Chairman announces the item will be deliberated in executive session and identifies the section or sections of Chapter 551 that authorize meeting in executive session. A final action, decision, or vote on a matter deliberated in executive session will be made only after the Board reconvenes in an open meeting.

- 3. Executive Session..... Commissioner Cynthia Long, Chair
The Transportation Policy Board will recess to an Executive Session, if needed.
- 4. [Report from the Technical Advisory Committee \(TAC\) Chair](#)..... Mr. Chad McKeown, CAMPO
Mr. McKeown will provide an overview of TAC discussion items and recommendations to the Transportation Policy Board.

The public is invited to comment on agenda items 5-11. Speaker time limits and the number of speakers for each topic are at the discretion of the Chair. Each speaker will have one (1) minute to provide public comment. Written comments may be emailed to TPBcomments@campotexas.org by 5:00 p.m., Thursday, May 9, 2024.

5. [Discussion and Take Appropriate Action on April 15, 2024 Meeting Minutes](#)
..... Commissioner Cynthia Long, Chair
Chair Long will request Transportation Policy Board approval of the April 15, 2024 meeting minutes.
6. [Discussion and Take Appropriate Action on FY 2024 & 2025 Unified Planning Work Program \(UPWP\) Amendment #3](#)..... Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will present UPWP Amendment #3 with accompanying Resolution 2024-5-6 and request Transportation Policy Board approval.
7. [Discussion and Take Appropriate Action on CAMPO Reappointment to CapMetro Board](#)
..... Commissioner Cynthia Long, Chair
Chair Long will request Transportation Policy Board approval of the CAMPO reappointment to the CapMetro Board with accompanying Resolution 2024-5-7.
8. [Discussion and Take Appropriate Action on Draft 2025-2028 Transportation Improvement Program \(TIP\) and Amendment to 2045 Regional Transportation Plan \(RTP\)](#)
..... Mr. Ryan Collins, CAMPO
Mr. Collins will present the draft 2025-2028 TIP and Amendment to the 2045 RTP with accompanying Resolution 2024-5-8 and request Transportation Policy Board approval.
9. [Annual Briefing on CAMPO Financial Audit](#)..... Ms. Theresa Hernandez, CAMPO
Ms. Hernandez will invite the CAMPO audit firm, Montemayor Britton Bender, P.C. to brief the Transportation Policy Board on the completed audit.
10. [Update on 2050 Regional Transportation Plan \(RTP\)](#)..... Mr. William Lisska, CAMPO
Mr. Lisska will provide an overview of the process and timeline for the development of the 2050 RTP.
11. [Presentation and Discussion on Regional Freight Plan](#)..... Mr. Nirav Ved, CAMPO
Mr. Ved will provide a presentation on the status of the Regional Freight Plan.
12. Executive Director’s Report on Transportation Planning Activities
13. Announcements
 - a. Transportation Policy Board Chair Announcements
 - b. Next Technical Advisory Committee Meeting, May 20, 2024 – 2:00 p.m.
 - c. Next Transportation Policy Board Meeting, June 10, 2024 – 2:00 p.m.

14. Adjournment

Persons with Disabilities:

Upon request, reasonable accommodations are provided. Please call 737-229-0896 at least three (3) business days prior to the meeting to arrange for assistance.

Transportation from Transit Stops:

Upon request, transportation vouchers from adjacent transit stops are available. Please call 737-229-0896 at least three (3) business days prior to the meeting to arrange for a voucher.